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Riverside County Transportation Commission:
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Ventura County Transportation Commission:
Keith Millhouse, Moorpark

MEETING OF THE

**COMMUNITY, ECONOMIC, &
HUMAN DEVELOPMENT COMMITTEE****PLEASE NOTE CHANGE IN DATE****Monday, October 10, 2005****10:30 a.m. – 12:15 p.m.****SCAG Offices****818 W. 7th Street, 12th Floor****Riverside B Conference Room****Los Angeles, California 90017****213. 236.1800**

If members of the public wish to review the attachments
or have any questions on any of the agenda items,
please contact Laverne Jones at 213.236.1857 or
jones@scag.ca.gov.

Agendas and Minutes for the Community, Economic,
and Human Development Committee are also
available at www.scag.ca.gov/committees/cehd.htm

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COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

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"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Councilmember
Robertson, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Approve Minutes of September 1, 2005 Attachment

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4.2 Receive and File

4.2.1 State and Federal Legislative Matrix Attachment

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5.0 ACTION ITEMS

- 5.1 Regional Comprehensive Plan Preliminary Draft Land Use and Housing Chapter Attachment **Jacob Lieb** 14 10 minutes
SCAG Staff

Staff will describe the Preliminary Draft Land Use and Housing Chapter.

Recommended Action: Release the Preliminary Draft Land Use and Housing Chapter for public Review. Approve the process described for Making refinements to the chapter. Consider New policy statements as recommended by the Regional Comprehensive Plan Task Force.

- 5.2 Regional Comprehensive Plan Approach Attachment **Councilmember** 43 10 minutes
Paul Nowatka
Vice Chair,
RCP Task Force

The Regional Comprehensive Plan Task Force will report on recommended adjustments to the Regional Comprehensive Plan approach.

Recommended Action: Recommend that the Regional Council approve the approach.

- 5.3 Economic Forecast Conference and Housing Summit Attachment **Lynn Harris** 45 10 minutes
SCAG Staff

At the last meeting the Committee discussed the possibility of combining the Economic Forecast Conference with the Housing Summit. Staff has prepared a pros and cons analysis.



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Recommended Action: Proceed with the Economic Forecast Conference in January and the Housing Summit in April as separate and distinct conferences each with their own mission purpose and audience.

6.0 INFORMATION ITEMS

- 6.1 Mixed Use Centers in the South Bay: How do they Function and Do They Change Travel Demand?
Attachment

Wally Siembab 47
Principal,
Siembab Planning
Associates

15 minutes

This South Bay COG consultant study evaluates whether travel behavior in existing mixed use centers differ from travel behavior elsewhere.

- 6.2 Review of SCAG's RHNA Responsibilities and Schedule
Attachment

Joe Carreras 56
SCAG Staff

15 minutes

The California Department of Housing and Community Development approved SCAG's request to coordinate RHNA with its Regional Transportation Plan forecasting. The July 6 letter is posted on the SCAG website.

- 6.3 Report on the HUD 2005 Southern California Housing Summit: Removing Barriers to Affordable Housing
Attachment

Joe Carreras 58
SCAG Staff

5 minutes

Staff will give a brief report on the HUD 2005 Housing Summit conference held September 19th.

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6.4 State Legislature End of Session Update
Attachment

**Charlotte
Pienkos,
SCAG Staff**

62

5 minutes

Staff will update the committee on the disposition of legislation at the end of the session.

6.5 Draft Findings of the 2005 State of the Region
Report
Attachment

**Ping Chang
SCAG Staff**

76

15 minutes

Staff will present the draft findings of the upcoming 2005 State of the Region Report which is scheduled to be published in January 2006.

7.0 **STAFF REPORT**

**Lynn Harris
SCAG Staff**

5 minutes

8.0 **CHAIR'S REPORT**

**Councilmember
Robertson, Chair**

5 minutes

9.0 **FUTURE AGENDA ITEMS**

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

10.0 **ADJOURNMENT**

The next meeting of the Community, Economic, and Human Development Committee will be held in the SCAG offices on Thursday, November 3, 2005.